

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION LIMITED
HELD AT 157 A'BECKETT STREET, MELBOURNE
AT 5.30pm ON 18th AUGUST, 1980

- Attendance : Messrs. B. Macintosh (Chairman) and E. Long.
- Leave of Absence : Resolved that leave of absence be given to Messrs.
R. Bishop and W. Doyle.
- Confirmation of Minutes : Resolved that the Minutes of the Meeting held on 21st
July, 1980 be confirmed and be signed as being a true
record.
- Bank Authority : Resolved that the Association's authority with A.N.Z.
Banking Group to sign cheques, be changed by
substitution of Mr. W.M. Doyle the new Director, for
Mr. C.J. Stocks, the former Director.
- Close : The Meeting was closed at 5.35pm.

CONFIRMED

CHAIRMAN 

DATE 29.10.80